

**G.B. 8/26/15 Agenda Item A-2a
(report No. 29 only)**

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 8, 2015
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT No 29 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No 29 on Strategic Plan Implementation.

Background: This Report provides the following updates since Report No 28 was presented to the Governing Board on June 24, 2015.

On June 24, 2015 the Governing Board took the following actions:

- 1) Received and filed a Report on the Measure A Citizens Oversight Committee (COC) first meeting.
- 2) Received and filed Report No 4 on the Next Gen Project Oversight Committee (NGPOC).
- 3) Approved the Next Generation Radio System Implementation Agreement between MERA and the County of Marin.
- 4) Received a Report on Award of Bid for Surety Substitution for the 2010 Revenue Bonds Reserve to provide first-year cash flow for Next Gen Implementation.
- 5) Approved amendments to the MERA Reserve Policy permitting an interfund transfer for Next Gen Project cash flow purposes.

Related item on your Agenda for today's meeting related to the Next Gen Project is Report No 5 from Next Gen Project Oversight Committee on the Wireless Communications Consultant.

ATTACHMENTS:

A-2a Report No 27 on Strategic Plan Implementation (G.B. 5/13/14)

A-2b Report No 28 on Strategic Plan Implementation (G.B. 6/24/15)